



Board of Directors

Officers

Francis "Bus" Spaniola,
President
Corunna

Tom Truscott,
Vice-President
Lansing

Keith G. Harrison,
Secretary
Holt

Richard S. Johnson,
Treasurer
East Lansing

Directors

David H. Brickey,
Ewart

Adriana Greci Green
Detroit

Larry Griffin
Lansing

Charles Seeley
Lansing

Tom Shawver
Lansing

Ralph Sims
Lansing

Louise W. Stilwill
East Lansing

Paul M. Tarr, Jr
Lansing

Morris Thomas
Lansing

Bill Wellman
East Lansing

Geneva Kebler Wiskemann
Lansing



Friends of Michigan History, Inc.

Notice of Annual Membership and Board of Directors Meetings

The annual meetings of the Membership and the Board of Directors of the Friends of Michigan History will take place Monday, June 9, 2008 in the 1st Floor Lake Superior Room at the Michigan Library and Historical Center (702 W. Kalamazoo Street), in Lansing, Michigan. The tentative agendas for both meetings are presented below:

Annual Membership Meeting Tentative Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of July 9, 2007 Annual Meeting Minutes
- IV. Officer and Committee Chair Reports
(*Deferred to Annual Board of Directors Meeting*)
- V. Election of Board of Directors Vacancies
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Annual Board of Directors Meeting Tentative Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of May 12, 2008 Minutes
- IV. Officer Reports
(*President, Vice President, Secretary, Treasurer*)
- V. Presentation of Bills
- VI. Museum Report
- VII. Committee Chair Reports
 - A. 2008 Veterans Day Program (*Paul Tarr & Tom Shawver – Co chairs*)
 - B. Membership (*Keith Harrison - Chair*).
 - C. Board Nominating (*Charles Seeley*).
 - D. Magazine/Military (*Paul Tarr – Chair*).
 - E. Grants (*Adriana Greci Green - Chair*).
 - F. Newsletter (*Paul Tarr & Tom Shawver – Co Chairs*).
 - G. Fund Raising (*Bus Spaniola - Chair*).
- IX. Old Business
 - A. Events
 - B. History License Plates Status
 - C. IRS Group Exemption Application Status
 - D. Conservation of Historical Photographs
 - E. Telephonic Board Attendance
- X. New Business
 - A. Battle Streamers for CW Muster
- XI. Election of Board of Directors Officers for 2008/2009
- XII. Adjournment

Keith G. Harrison

Keith G. Harrison, Secretary
Board of Directors
Friends of Michigan History, Inc.